

CONVENED: _____
ADJOURNED: _____

2013-19

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 25, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETINGS: April 11, 2013
 - PUBLIC COMMENT- Clean & Green Lake County! Poster Contest Awards
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE INSTALLATION AND MAINTENANCE OF HIGHWAY LIGHTING FOR THE VROOMAN ROAD ROUNDABOUT LOCATED AT SR 86 AND VROOMAN ROAD IN LEROY TOWNSHIP (20130425\EO1) (E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION RECLASSIFYING JAMES LUBINSKY TO THE POSITION OF METER READER/INVESTIGATOR AT AN HOURLY SALARY OF \$18.42 IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 6, 2013 (20130425\U01) (UT-3)
3. RESOLUTION RECLASSIFYING ROBERT YURCHICK TO THE POSITION OF OPERATOR I AT AN HOURLY SALARY OF \$18.77 IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MAY 6, 2013 (20130425\U02) (UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiatto

4. RESOLUTION DECLARING THAT THE AMOUNT OF TAXES WHICH MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE AN ADEQUATE AMOUNT FOR THE SUPPORT OF CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN IN LAKE COUNTY, DETERMINING THAT IT IS NECESSARY TO LEVY A REPLACEMENT OF AN EXISTING TAX OF .70 (Seven-Tenths) OF ONE MILL FOR A PERIOD OF FIVE (5) YEARS FOR CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THAT THE LAKE COUNTY AUDITOR CERTIFY THE TOTAL CURRENT TAX VALUATION OF LAKE COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE REPLACEMENT OF SAID .70 (Seven-Tenths) OF ONE MILL TAX (20130425\JFS01) (JFS-11)
5. RESOLUTION APPOINTING STACY L. DE LEONE TO THE POSITION OF YOUTH LEADER 1 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE APRIL 22, 2013 (20130425\JFS02)(JFS-4)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE, EFFECTIVE MAY 1, 2013 THROUGH DECEMBER 31, 2013 (20130425\C01) (UT-46)
7. RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND THE LAKE COUNTY LAND REUTILIZATION CORPORATION FOR OFFICE SPACE EFFECTIVE MAY 1, 2013 (20130425\C02) (C-40b)
8. RESOLUTION AUTHORIZING THE LAKE COUNTY SHERIFF TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES-DIVISION OF WATERCRAFT TO OBTAIN MATCHING FUNDS IN THE AMOUNT OF \$32,000 FOR MARINE PATROL FOR THE YEAR 2013 (20130425\C03) (CT-10a)

9. RESOLUTION EXPRESSING OPPOSITION TO THE OHIO RECORDERS' ASSOCIATION PROPOSED PROVISIONS WITHIN HB 59 WHICH REMOVE TRADITIONAL BUDGETING AND APPROPRIATION AUTHORITY OF THE BOARD OF COMMISSIONERS (20130425\C04) (C-107)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,073,563.06 (20130425\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$910,257.67(20130425\BC02) (C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130425\BC03) (C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130425\BC04) (C-111)

SPECIAL RESOLUTIONS

14. RESOLUTION PROCLAIMING MAY 2013 FOSTER PARENT RECOGNITION MONTH IN LAKE COUNTY, OHIO (20130425\F01) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -
- Real Estate

____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

• *QUARTERLY INVESTMENT ADVISORY MEETING: 2:00 PM, FRIDAY, APRIL 26, 2013*
@ TREASURER'S OFFICE, ADMINISTRATION BUILDING

• *NEXT COMMISSIONERS' MEETING: 10:00 AM, THURSDAY, MAY 2, 2013*